

CITY OF WHITE HOUSE
Board of Mayor and Aldermen Meeting
Minutes
September 15, 2022
7:00 p.m.

1. Call to Order by the Mayor

Meeting was called to order at 7:00 pm.

2. Prayer by Community Pastor

Prayer was led by Pastor Dillon of Stone Chapel Church.

3. Pledge by Aldermen

The Pledge to the American Flag was led by Mayor Bibb.

4. Roll Call

Mayor Bibb – Present; Ald. Hutson – Present; Ald. Decker - Present; Ald. Corbitt – Present; Ald. Payne - Present; **Quorum – Present.**

5. Adoption of the Agenda

Motion was made by Ald. Decker, second by Ald. Corbitt to adopt the agenda. A voice vote was called for with all members voting aye. **Motion passed.**

6. Approval of Minutes of the August 18th Board of Mayor and Aldermen meeting

Motion was made by Ald. Hutson, second by Ald. Payne to approve the minutes. A voice vote was called for with all members voting aye. **The August 18th Board of Mayor and Aldermen meeting minutes were approved.**

7. Welcome Visitors

Mayor Bibb welcomed all visitors.

8. Public Hearings

- a. **Ordinance 22-13:** An ordinance amending the Zoning Ordinance, Article V, Section 5.053.2, C-2 General Commercial.

No one spoke for or against.

9. Communication from Mayor, Aldermen, City Attorney, and City Administrator

City Administrator Gerald Herman mentioned that the old City Hall building is expected to be deconstructed in sections over the next several weeks.

City Administrator Gerald Herman stated that the tennis courts project has moved along faster than expected over the past month. Mr. Herman showed drone footage captured by Parks Director Kevin Whittaker of the area. Mr. Herman continued that the contractor is planning to pour concrete very early morning next Tuesday and Wednesday mornings. Mr. Herman discussed that the residents in the area have been notified by the Parks Department and will also notify the public through the City's app and social media beginning tomorrow.

City Administrator Gerald Herman announced that he will be speaking to over 100 people at the White House Chamber of Commerce luncheon on Tuesday, September 20th. Mr. Herman continued that staff helped him create a presentation that he is excited to share with the public. Mr. Herman mentioned that Peter Stratton has prepared a video of the community that will also be shown at end of the presentation.

Ald. Corbitt inquired about the status of the McCurdy/Sage Turn Lane project. City Administrator Gerald Herman stated that the bond company is looking for general contractors to handle several of Charles Dewese projects impacted by their bankruptcy. Mr. Herman mentioned that hopes the project will be completed before the winter months, so the weather does not delay the paving. Mr. Herman continued that the City has fixed a water line to First Baptist Church that was left exposed and recently busted.

10. Acknowledge Reports

- | | | |
|-----------------------|-----------------------|--------------------|
| A. General Government | E. Fire | I. Library/Museum |
| B. Finance | F. Public Services | J. Municipal Court |
| C. Human Resources | G. Planning & Codes | |
| D. Police | H. Parks & Recreation | |

Motion was made by Ald. Hutson, second by Ald. Decker to acknowledge reports and order them filed. A voice vote was called for with all members voting aye. **Motion passed.**

11. Consideration of the Following Resolutions:

- a. **Resolution 22-09:** A resolution approving certain amendments and revisions to the personnel manual.

Motion was made by Ald. Decker, second by Ald. Payne to approve. A voice vote was called for with all members voting aye. **Resolution 22-09 was approved.**

- b. **Resolution 22-10:** A resolution approving participation in the James L. Richardson "Driver Safety" Matching Grant Program.

Motion was made by Ald. Decker, second by Ald. Corbitt to approve. A voice vote was called for with all members voting aye. **Resolution 22-10 was approved.**

- c. **Resolution 22-11:** A resolution establishing a schedule of fees for the rental of the Donald L. Eden Community Room.

Motion was made by Ald. Hutson, second by Ald. Payne to approve with adding an Out of City Resident Fee of \$150/hr. A voice vote was called for with all members voting aye. **Resolution 22-11 was approved with amendment.**

- d. **Resolution 22-12:** A resolution to delegate to the Robertson County Emergency Communications E-911 District the authority to number streets within the municipal jurisdiction of White House, Tennessee.

Motion was made by Ald. Hutson, second by Ald. Decker to approve. A voice vote was called for with all members voting aye. **Resolution 22-12 was approved.**

12. Consideration of the Following Ordinances:

- a. **Ordinance 22-13:** An ordinance amending the Zoning Ordinance, Article V, Section 5.053.2, C-2 General Commercial. *Second Reading*.

Motion was made by Ald. Decker, second by Ald. Payne to approve. Motion was made by Ald. Hutson, second by Decker to change wording to say, "Animal boarding and daycare." A roll call vote was requested by Mayor Bibb: Ald. Corbitt - aye; Ald. Decker - aye; Ald. Hutson - aye; Ald. Payne - aye; Mayor Bibb - aye. Motion was approved. **Ordinance 22-13 with amendment was approved on Second Reading.**

13. Purchasing:

- a. To approve or reject the Memorandum of Understanding with Robertson County to purchase Motorola Emergency Communications Equipment in the amount of \$319,561.23. The Fire and Police Chiefs recommend approval.

Motion was made by Ald. Decker, second by Ald. Hutson to approve. A voice vote was called for with all members voting aye. **Motion passed.**

14. Other Business:

- a. To approve or reject City Administrator Gerald Herman to enter into an Interlocal Agreement for the Employment of a Public Management Fellow between The University of Tennessee through its Municipal Technical Advisory Service (MTAS) and the following State of Tennessee municipalities: Brentwood, Goodlettsville, Springfield, and White House.

Tabled at the request of City Administrator Gerald Herman until next Board of Mayor and Aldermen meeting due to draft contract not finalized.

- b. Board Appointment

Motion was made by Ald. Decker, second by Ald. Hutson to approve. A voice vote was called for with all members voting aye. **Motion passed.**

15. Discussion Items:

- a. None

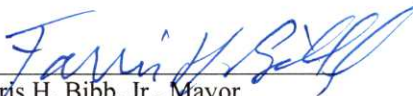
16. Other Information:

- a. None

17. Adjournment:

Meeting was adjourned at 7:26 pm.

ATTEST:


Farris H. Bibb, Jr., Mayor


Derek Watson, City Recorder